

Committee on Committees

Special Agenda

Louisville Metro Council

Meeting Date: 06/06/2006

Meeting Time: 12:45 PM

Location: Third Floor, City Hall

Chairs: Kevin Kramer (11)

Members: David Tandy (4)
Jim King (10)
Kevin Kramer (11)
Julie Raque Adams (18)
Robin Engel (22)

**Special
Items for
Discussion:** This Considered a Special Meeting.

- 1 [NB060606](#) ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE.
[Sponsor\(s\)](#) [1 Attach.](#) [Committee on Committees](#)

ASSIGNMENT OF NEW BUSINESS ITEMS TO COMMITTEE

New Business-

New Business

1. -[O-103-6-06](#) -AN ORDINANCE AMENDING SECTIONS 32.150 THROUGH 32.172 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO THE FIREFIGHTER'S PENSION FUND.
[Sponsor\(s\)](#) [Committee on Committees](#)
2. -[O-104-6-06](#) -AN ORDINANCE APPROPRIATING \$5,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE AMERICAN CANCER SOCIETY, MID-SOUTH DIVISION, INC., FOR SPONSORSHIP OF THE 2006 RELAY FOR LIFE, WHICH PREVIOUSLY RECEIVED \$7,600 FROM ORDINANCE 62, SERIES 2006 ON APRIL 19, 2006.
[Sponsor\(s\)](#) [Committee on Committees](#)
3. -[O-105-6-06](#) -AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUND TO MUSIC THEATRE OF LOUISVILLE, INC. FOR ASSISTANCE IN THE OPERATION OF IROQUOIS AMPHITHEATER.
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4. -[R-70-6-06](#) -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING CONTRACT AMENDMENT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$3,000.00, FOR A NEW NOT TO EXCEED AMOUNT OF \$25,500.00).
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5. -[R-71-6-06](#) -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$50,000.00).
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6. -[R-73-6-06](#) -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (MYCAREERNETWORK.COM, LLC - \$61,497.00).
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7. -[R-69-6-06](#) -A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY, OFFICE OF THE GOVERNOR, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT CONCERNING THE PURCHASE OF BODY ARMOR FOR THE LOUISVILLE METRO POLICE DEPARTMENT.
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8. -[O-106-6-06](#) -AN ORDINANCE RELATING TO THE 2006-07 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING

APPROPRIATIONS AND AUTHORIZATIONS FOR OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS, DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES. Full document available on final agenda.

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9. [-O-107-6-06](#) -AN ORDINANCE RELATING TO THE 2006-07 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2006-07. Full document available on Final Agenda

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10. [-R-72-6-06](#) -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, INC. - \$51,000.00).

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11. [-O-109-6-06](#) -AN ORDINANCE CHANGING THE NAME OF COLTS NECK WAY TO AVA PEARLS WAY FROM ITS NORTHERN INTERSECTION WITH POLO RUN LANE, RUNNING NORTH, LOOPING WESTWARD, AND CONTINUING SOUTHWARD RETURNING TO POLO RUN LANE, BEING IN LOUISVILLE METRO (DOCKET NO. 1-06-06).

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12. [-O-108-6-06](#) -AN ORDINANCE CHANGING THE NAME OF SUNNYVIEW ROAD TO INDIAN WOODS DRIVE FROM ITS SOUTHERN INTERSECTION WITH BROWNSBORO ROAD, WEST OF HUBBARDS LANE RUNNING SOUTH 573.28 FEET WHERE THE ROAD CURVES INTO INDIAN WOODS DRIVE, BEING IN LOUISVILLE METRO (DOCKET NO. 1-11-06).

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13. [-R-74-6-06](#) -A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF INTERGOVERNMENTAL PROGRAMS CONCERNING ACCEPTANCE OF MUNICIPAL AID BOND FUNDING FOR MULTIPLE PROJECTS TO PERFORM BITUMINOUS RESURFACING AND BRIDGE REPAIRS ON CERTAIN ROADS WITHIN LOUISVILLE METRO.

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14. [-O-112-6-06](#) -AN ORDINANCE AMENDING ORDINANCE NO. 1 SERIES 2003, ORDINANCE NO. 115 SERIES 2003, AND ORDINANCE NO. 94, SERIES 2004, RELATING TO THE FISCAL YEAR 2002-03, 2003-04, AND 2004-05 CAPITAL BUDGETS FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CORRECTIONS DEPARTMENT BY TRANSFERRING \$300,000 BETWEEN CAPITAL PROJECTS.

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15. -[O-102-6-06](#) -AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 94, WITH REGARD TO FIRE PREVENTION PRACTICES, BY ADDING SECTIONS 94.65 AND 94.66.

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16. -[R-75-6-06](#) -A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, GOVERNOR'S OFFICE FOR LOCAL DEVELOPMENT, IN THE AMOUNT OF \$71,165 FOR BODY ARMOR FOR THE JEFFERSON COUNTY SHERIFF'S OFFICE.

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17. -[R-76-6-06](#) -A RESOLUTION PURSUANT TO ORDINANCES 98 AND 99, SERIES 2005, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (LAURIE HAAG - \$35,000.00).

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18. -[O-113-6-06](#) -AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 35, SECTIONS 35.190 – 35.192 REGARDING PERSONNEL POLICIES, RELATING TO EMPLOYEE MEMBERSHIP IN RACIST/HATE ORGANIZATIONS, ENFORCEMENT PROCEDURES, TERMINATION AND REPORTING VIOLATIONS.

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19. -[R-77-6-06](#) -A RESOLUTION RATIFYING AND APPROVING A MEMORANDUM OF AGREEMENT RELATING TO FINANCING A PORTION OF THE LOUISVILLE ARENA PROJECT BY AND BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE ARENA AUTHORITY, INC.

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20. -[O-111-6-06](#) -AN ORDINANCE APPROPRIATING \$7,000 EACH FROM DISTRICT 14 AND 13 NEIGHBORHOOD DEVELOPMENT FUNDS FOR A TOTAL OF \$14,000 TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR PATROLS IN THOSE RESPECTIVE COUNCIL DISTRICTS.

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